



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

**REGULAR CC/RDA MEETING
Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, SEPTEMBER 24, 2003

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Introduction of New Employees:
- Angela Counce, Redevelopment Administrative Secretary
2. Discuss: **a)** Rescheduling of Wednesday, November 26th, City Council Meeting (Day Before Thanksgiving) to Tuesday, November 25th; and **b)** Discuss: Possible Cancellation of Wednesday, December 24th, City Council Meeting due to Holiday.
3. Complaint Regarding Cathedral City Residential Waste Disposal Charge~Kenneth Owens.
4. Discussion of Approval of an Agreement with Honeywell International, Western Region, Automation and Control Solutions Division, to Provide the Necessary Technical Services to Determine the Savings Possible Through the Implementation of Energy Reduction Measures in the Downtown Area.
5. Request for Use of the Cathedral City Civic Center Paseo on October 18th from 10:00 a.m. to 2:00 p.m. for the Community Health and Safety Fair Sponsored by Assemblywoman Bonnie Garcia.
6. Review of September 24, 2003, City Council/Redevelopment Agency Board Agendas.
7. City Council/Staff Reports and Inquiries of New or Ongoing Projects.
8. Closed Session Urgency Items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL REGARDING POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (c).
Number of Potential Cases: 2
2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):
Case Name: Cheyenne Reed & Caden Miller vs. Cathedral City; Ross Patten; Thomas Ferguson; Larry Sanfillippo; Corwin DeVeas; John Enos and Mark Novy.
Case No.: United States District Court, Central District of California Case No. CV 03-06203 Fmc (Ctx)
4. PERSONNEL MATTER pursuant to Government Code Section 54957.
Issue for Discussion: 1) Cathedral City Public Safety Management Association (CCPSMA); 2) Cathedral City Firefighters Association (CCFFA); 3) Cathedral City Police Officers' Association (CCPOA)
5. PUBLIC EMPLOYEE EVALUATION pursuant to Government Code Section 54957.
Title of Position: City Manager
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South of East Palm Canyon Drive and West of Bankside
APN #s 687-040-047; 687-040-018; 687-085-004; 687-085-005; 687-085-006; 687-092-001, and 687-092-002
Negotiating Parties: Redevelopment Agency & Glory to God Ministries
Property Owner: Glory to God Ministries
Under Negotiation: Acquisition of Property

MINUTES

Approval/Correction of Minutes from the regularly scheduled City Council/RDA Board Meeting held on Wednesday, August 27, 2003.

SCHOOL REPORTS

Receive School Report presented by Martin Silva, a student from Cathedral City High School.

PRESENTATIONS AND PROCLAMATIONS

- " Plaques of Appreciation for Valerie Wagner and Diane Hines Former Members of the Streets and Transportation Commission now Appointed to the Parks and Recreation Commission.
- " Certificates of Appreciation to Rudy Salinas and Richard Pickowitz, Cathedral City Police Officers. (Police Chief Stan Henry)
- " Proclamation Declaring September 22nd - 27th, Code Enforcement Week in the City of Cathedral City. (Fire Chief Steve Sowles)

CONSENT AGENDA

1. Receive and File Claims and Demands in the aggregate sum of \$ 8,762,871.72 for the month of July, 2003.
2. Proposed Ordinance of the City Council of the City of Cathedral City, Approving an Amendment to Chapter 19.14.020 "Permitted Uses" and Adding Chapter 19.14.150 "Parking Lots" Regarding Permitting Parking Lots in the R1(Single-Family Residential) When Said Lot is Adjacent to a Commercial Lot on Ramon Road.
3. Proposed Ordinance of the City Council of the City of Cathedral City, Adopting a Negative Declaration and Approving a Request to Amend the Zoning Map from R2 (Multi-Family Residential) to R3 (Multi-Family Residential) for Approximately 13 Acres of Land North of Corral Road and East of Cathedral Canyon Drive (APNs: 680-262-008, 680-260-020, 023 Through 026).
4. Authorization to Execute an Agreement with the County of Riverside for the Mobile Hazardous Waste Collection Program.

PUBLIC HEARINGS

5. Approval of Tentative Parcel Map 31461: A request to Divide an 15, 151 Square Foot Parcel Into Two Residential Lots, Located at the Southerly Corner of Los Gatos Road and Quista Court in the R-1 (Single-Family Residential) Zone.
6. Approval of Tentative Parcel Map 31465: A request to Divide an 18, 116 Square-Foot Parcel Into Two Lots, Located at the Northwest Corner of Rancho Vista Drive and Corral Road, in the R-1 (Single-Family Residential) Zone.
7. Approval of Tentative Parcel Map 31664: A request to Divide a 0.7 Acre Parcel into Three Lots, Located East of San Antonio Drive, South of San Jose Drive, in the R-1 (Single-Family Residential) Zone.

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LEGISLATIVE ACTION(S)

8. Dreamhomes Revitalization Plan Strategy.
9. Proposed Resolution of the City Council for the City of Cathedral City Supporting a Statewide Ballot Initiative to Require Voter Approval Before State Government May Take Local Tax Funds.
10. Authorization to Enter Into a Purchase Agreement with DCC for a Geo-Zone Calling System.
11. Authorization for Staff to Issue an RFP for Contract/Hire a Consultant to Perform the 5-Year Citywide Speed Survey and Authorize the Establishment of a New Capital Improvement Project (CIP) Account for this Project in an Amount of \$ 60,000.
12. Proposed Resolution of the City Council of the City of Cathedral City, Authorizing the Director of Finance and Personnel to Outsource the Payroll Functions for the City of Cathedral City to Paychex, Inc., and to Establish a Centralized Purchasing System.
13. Approval of Agreement Between City of Cathedral City and Craig Herkimer for Production of Oktoberfest, October 24 through November 2, 2003, and for Two Years Thereafter, Providing Family Entertainment and a Slight Profit to the City.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **October 8, 2003.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City